

DECLARATION AND POWER OF ATTORNEY

As the below-named inventors, we declare that:

Our residences, post office addresses, and citizenships are as stated below under our names.

We believe we are the original, first, and joint inventors of the invention entitled "HAND-HELD CUTTING TOOL FOR CUTTING FIBER-CEMENT SIDING," which is described and claimed in the specification and claims of Patent Application No. 09/036,249, which we filed in the United States Patent and Trademark Office on March 6, 1998 and for which a patent is sought.

We have reviewed and understand the contents of the above-entitled specification, including the claims, as amended by any amendment specifically referred to herein (if any).

We acknowledge our duty to disclose information of which we are aware which is material to the patentability and examination of this application in accordance with 37 C.F.R. § 1.56(a).

We hereby appoint RICHARD W. SEED, Reg. No. 16,557; ROBERT J. BAYNHAM, Reg. No. 22,846; EDWARD W. BULCHIS, Reg. No. 26,847; GEORGE C. RONDEAU, JR., Reg. No. 28,893; DAVID H. DEITS, Reg. No. 28,066; WILLIAM O. FERRON, JR., Reg. No. 30,633; PAUL T. MEIKLEJOHN, Reg. No. 26,569; DAVID J. MAKI, Reg. No. 31,392; RICHARD G. SHARKEY, Reg. No. 32,629; DAVID V. CARLSON, Reg. No. 31,153; MAURICE J. PIRIO, Reg. No. 33,273; KARL R. HERMANN, Reg. No. 33,507; DAVID D. MCMASTERS, Reg. No. 33,963; ROBERT IANNUCCI, Reg. No. 33,514; MICHAEL J. DONOHUE, Reg. No. 35,859; CHRISTOPHER J. DALEY-WATSON, Reg. No. 34,807; STEVEN D. LAWRENZ, Reg. No. 37,376; ROBERT G. WOOLSTON, Reg. No. 37,263; ELLEN M. BIERMAN, Reg. No. 38,079; BRYAN A. SANTARELLI, Reg. No. 37,560; CAROL NOTTENBURG, Reg. No. 39,317; CRAIG S. JEPSON, Reg. No. 33,517; PAUL T. PARKER, Reg. No. 38,264; JOHN C. STEWART, Reg. No. 40,188; DAVID W. PARKER, Reg. No. 37,414; BRIAN G. BODINE, Reg. No. 40,520; FRANK ABRAMONTE, Reg. No. 38,066; E. RUSSELL TARLETON, Reg. No. 31,800; FREDERICK M. FLIEGEL, Reg. No. 36,138; JAN C. L. MAXWELL, Reg. No. 41,181; THOMAS L. EWING, Reg. No. 34,328; CLIFTON G. GREEN, Reg. No. 41,044; KEVIN S. COSTANZA, Reg. No. 37,801; DALE C. BARR, Reg. No. 40,498; KEVIN S. ROSS, Reg. No. P-42,116; PAUL F. RUSYN, Reg. No. P-42,118; JOHN M. WECHKIN, Reg. No. P-42,216; THOMAS E. LOOP, Reg. No. P-42,810; STEPHEN J. ROSENMAN, Reg. No. P-43,058; and BRIAN L. JOHNSON, Reg. No. 40,033, comprising the firm of SEED AND BERRY LLP, 6300 Columbia Center, Seattle,

2

Washington 98104-7092, as our attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Please direct all telephone calls and correspondence to:

Paul T. Parker
SEED and BERRY LLP
6300 Columbia Center
701 Fifth Avenue
Seattle, Washington 98104-7092
(206) 622-4900 and telecopies to (206) 682-6031

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.

Lloyd Fladgard

Date 9/2/98

Residence : City of Kingston, County of Kitsap
State of Washington

Citizenship : United States of America

P.O. Address : 27587 Heavenly Place N.E.
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Scott Fladgard

Date 9/9/98

Residence : City of Kingston, County of Kitsap
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Citizenship : United States of America

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STATE

County of Kitsap) ss.

Lloyd Fladgard

I, the persons whose names are
acknowledged in the foregoing

Notary Public for the State of Washington

John Fells

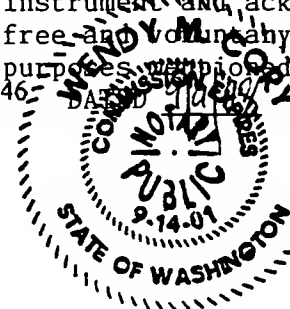
Residing at John Fells

My commission expires 11-02-00

State of Washington)
County of Kitsap) ss.

I certify that I know or have satisfactory evidence that SCOTT FLADGARD is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

lucerskristincolpplkko1730093\0031 (730093.404)



Wendy M. Cress
NOTARY PUBLIC
IN & FOR KITSAP CO
EXP 9/14/01

00001-00292100

EXPRESS MAIL NO.: EL404930930US

1

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Lloyd E. Fladgard and Scott C. Fladgard
Filed : Concurrently herewith
For : HAND-HELD CUTTING TOOL FOR CUTTING FIBER-
CEMENT SIDING
Docket No. : 31957.8004US1

Prior Application:

Examiner : Dermott Cooke
Art Unit : 3725
Application No. : 09/036,249

Box Patent Application
Assistant Commissioner for Patents
Washington, DC 20231

REVOCATION AND SUBSTITUTE POWER OF ATTORNEY

Sir:

In the matter of the above-identified application, I, Scott Fladgard, declare that I am the Vice President of Pacific International Tool & Shear, Ltd., the assignee of the entire interest. Documentary evidence of chain of title from the original owners to Pacific International Tool & Shear, Ltd. has been filed with and recorded by the United States Patent Office at Reel 9460, Frame 0110. The evidentiary documents referred to in the instant Revocation and Substitute Power of Attorney have been reviewed by the undersigned, and it is certified that, to the best of Pacific International Tool & Shear, Ltd.'s knowledge and belief, title is in Pacific International Tool & Shear, Ltd. I hereby revoke all power of attorney heretofore given and appoint JERRY A. RIEDINGER, Registration No. 30,582; MAURICE J. PIRIO, Registration No. 33,273; JOHN C. STEWART, Registration No. 40,188; MICHAEL D. BROADDUS, Registration No.

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2

41,637; BRIAN P. MCQUILLEN, Registration No. 41,989; TARANEH MAGHAME, Registration No. 43,768; CATHERINE HONG TRAN, Registration No. 43,960; ROBERT G. WOOLSTON, Registration No. 37,263; PAUL T. PARKER, Registration No. 38,264; JOHN M. WECHKIN, Registration No. 42,216; BRIAN G. BODINE, Registration No. 40,520; CHRISTOPHER DALEY-WATSON, Registration No. 34,807; ; STEVEN D. LAWRENZ, Registration No. 37,376; and JAMES A.D. WHITE, Registration No. 43,985, as the principal attorneys with full power of substitution, association, and revocation to prosecute said application, to transact all business in the Patent and Trademark Office connected therewith, and to receive the letters patent therefor. Please direct all future correspondence to:

Patent-SEA
Perkins Coie LLP
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Seattle, Washington 98101-3099
Attn: Paul T. Parker

and direct all telephone calls to (206) 583-8888 and telecopies to (206) 583-8500.

Pacific International Tool & Shear, Ltd.

Date

10/25/99


Scott Fladgard
Vice President